

BOARD OF SUPERVISORS  
COUNTY OF YORK  
YORKTOWN, VIRGINIA

Resolution

At a regular meeting of the York County Board of Supervisors held in York Hall, Yorktown, Virginia, on the \_\_\_\_ day of \_\_\_\_, 2005:

---

Present

Vote

James S. Burgett, Chairman  
Walter C. Zaremba, Vice Chairman  
Sheila S. Noll  
Kenneth L. Bowman  
Thomas G. Shepperd, Jr.

---

On motion of \_\_\_\_\_, which carried \_\_\_\_, the following resolution was adopted:

A RESOLUTION TO ACCEPT AND APPROPRIATE FY2003 AND  
FY2004 DEPARTMENT OF HOMELAND SECURITY GRANT FUNDS  
IN THE AMOUNT OF \$297,610 TO ASSIST THE DEPARTMENT OF  
FIRE AND LIFE SAFETY AND THE SHERIFF'S OFFICE IN DEVEL-  
OPING CAPABILITIES FOR PREPAREDNESS TO PREVENT, RE-  
SPOND AND RECOVER FROM POTENTIAL ACTS OF TERRORISM

WHEREAS, the County is vulnerable to the threat of terrorism and, in particular, the use of Weapons of Mass Destruction (WMD), and the Department of Fire and Life Safety, as well as the York-Poquoson Sheriff's Office, are the first responders to such events; and

WHEREAS, the United States Department of Homeland Security is making funds available to localities to assist in their preparation efforts; and

WHEREAS, the Virginia Department of Emergency Management (VDEM) has been designated as state manager of these grants; and

WHEREAS, the funding purchases authorized by these grants are restricted to specified planning, training, exercises, organizational activities and equipment projects and objectives to support the County's 2003 State Homeland Security Assessments previously submitted to the Virginia Department of Emergency Management and do not require a local match; and

WHEREAS, the County has been awarded two such grants amounting to \$297,610.14 by the United States Department of Homeland Security and the Virginia Department of Emergency Management;

NOW, THEREFORE, BE IT RESOLVED by the York County Board of Supervisors this \_\_\_\_ day of \_\_\_\_\_, 2005, that the County Administrator be and hereby is authorized to accept and appropriate grant funds in the amount of \$297,610 to procure equipment, as well as to conduct training in accordance with the grant awards by the United States Department of Homeland Security and the Virginia Department of Emergency Management, and according to the needs identified by both the Department of Fire and Life Safety and the York-Poquoson Sheriff's Office, and to execute any necessary grant agreements, related contracts, or other documents, subject to approval as to form by the County Attorney, to provide such additional information as may be required by the terms of the grant agreements, and to do all things necessary to implement the United States Department of Homeland Security Grant Program.